

**MINUTES**  
**EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING**

**Tuesday, July 23, 2013**

**City Council Chamber**

**4:00 p.m.**

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

In the absence of Council President Kincaid and Council Vice President Duax, City Attorney Stephen Nick called the meeting to order. The following members were present: Council Members Catherine Emmanuelle, David Klinkhammer, Eric Larsen, Monica Lewis, Kathy Mitchell, Bob Von Haden, Andrew Werthmann, and Michael Xiong. Absent: Council Members David Duax, Kerry Kincaid and David Strobel.

Council Member Mitchell nominated Council Member Klinkhammer to act as president pro tem for the meeting. Council Member Lewis seconded the nomination. There were no other nominations from the floor. By unanimous consent, Council Member Klinkhammer was selected as president pro tem for the meeting.

**CONSENT AGENDA**

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, July 23, 2013. Thereupon a motion was offered by Council Member Lewis and seconded by Council Member Von Haden “to adopt the consent resolution”. Said motion passed by unanimous vote.

**PROCLAMATION**

President Pro Tem Klinkhammer, on behalf of the City Council, read a proclamation declaring August 6, 2013 as National Night Out in the City of Eau Claire and encouraged citizens to take part in the 19<sup>th</sup> Annual Kick-off event in Owen Park that evening.

**GENERAL OBLIGATION BONDS & NOTES**

The City Council considered a resolution authorizing the issuance of \$14,145,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2013A, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, providing details, prescribing the form of bond, awarding the bonds to the best bidder, and levying taxes. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Xiong “to adopt said resolution”. Said motion passed by unanimous vote.

The Council considered a resolution authorizing the issuance of \$9,380,000 aggregate principal amount of General Obligation Promissory Notes, Series 2013B, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, providing details, prescribing the form of note, awarding the notes to the best bidder, and levying taxes. Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Larsen “to adopt said resolution”. Said motion passed by unanimous vote.

## **QUARTERLY BUDGET ADJUSTMENTS**

The City Council considered a resolution accepting donations and authorizing appropriation adjustments to the 2013 Program of Services for grants, donations, and service adjustments. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Lewis “to adopt said resolution”. Said motion passed by unanimous vote.

## **SPECIAL EVENT**

The Council considered a resolution authorizing the Paul Bunyan Logging Camp to conduct the U.S. Open Chainsaw Sculpture Championship on August 8-11, 2013 at Carson Park. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Werthmann “to adopt said resolution”. Said motion passed by unanimous vote.

The Council considered a resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Paul Bunyan Logging Camp of Eau Claire Inc., Gordy Wall, president, on August 8 – 11, 2013, at 1110 Carson Park Dr., for the U.S. Open Chainsaw Sculpture Championship. Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Larsen “to adopt said resolution”. Said motion passed by the following vote: Aye: Council Members Emmanuelle, Klinkhammer, Larsen, Lewis, Mitchell, Von Haden and Xiong. Nay: Council Member Werthmann.

## **AGREEMENTS**

The Council considered a resolution approving the renewal of an agreement with the American Little League for use of the ball fields and the concession–restroom building at Fairfax Park. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Lewis “to adopt said resolution”. Said motion passed by unanimous vote.

The Council considered a resolution approving the renewal of an agreement with the YMCA Swim Club for the use of Fairfax Pool. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Werthmann “to adopt said resolution”. Said motion passed by unanimous vote.

## **CVTC ENERGY EDUCATION CENTER**

The City Council held a Public Hearing on and then considered a resolution approving a site plan in a P-Public district for the CVTC Energy Education Center at 4000 Campus Drive as shown on Planning File #PZ-1303. Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Larsen “to adopt said resolution”. Said motion passed by unanimous vote.

### **PRAIRIE PARK III**

The Council considered a resolution approving the final plat for Prairie Park III at the southwest corner of Hwy. 53 and Prairie Park Drive as shown on Planning File #P-3-13. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Lewis “to adopt said resolution”. Said motion passed by unanimous vote.

The City Council considered a resolution authorizing the City Manager to amend the existing development agreement with Rooney Properties for street and utility improvements for Prairie Park Phase I, 2, and 3 to include Prairie Park Phase 5 (Prairie Park III Final Plat). Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Lewis “to adopt said resolution”. Said motion passed by unanimous vote.

The Council considered a resolution indicating the location of required sidewalk construction within Prairie Park Phase 5 (Prairie Park III Final Plat), including a request from the developer to defer sidewalk construction on the south-east side of Prairie Park Drive and construct sidewalk along on Rooney Drive and Albright Court. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Xiong “to adopt said resolution”. Said motion failed by the following vote: Aye: Council Members Lewis and Von Haden. Nay: Council Members Emmanuelle, Klinkhammer, Larsen, Mitchell, Werthmann and Xiong. Sidewalk is thereby required to be constructed along all three streets.

### **PARKING**

The City Council had first reading on an ordinance amending Table IX of the City Code of Ordinances entitled "Parking During Specified Hours" by changing the ending time of the parking restrictions from 6:00 p.m. to 5:00 p.m. on several streets in the Downtown and Water Street areas.

### **ADJOURNMENT**

A motion was offered by Council Member Werthmann and seconded by Council Member Xiong “that this meeting does now adjourn.” Said motion passed by unanimous voice vote.

Adjournment: July 23, 2013

Time: 5:29 p.m.

ATTEST:

---

President Pro Temp David Klinkhammer

---

Donna A. Austad, City Clerk